



Loudoun County, Virginia

Board of Supervisors

1 Harrison Street, S.E., 5th Floor, P.O. Box 7000, Leesburg, VA 20177-7000

Telephone (703) 777-0204 • Fax (703) 777-0421

www.loudoun.gov

SPECIAL MEETING AGENDA SUMMARY

Board of Supervisors' Meeting Room

Tuesday, April 26, 2011

6:00 pm

I. Call to Order - Chairman York

II. Action Item

1. Amendments to Chapter 207 and Chapter 209 of the Codified Ordinances of Loudoun County/Creation of New Election Districts Based on the Decennial Census and Amendments of Precinct Boundaries and Polling Places (Hemstreet/Withrow/Hilkemeyer/Allmon)

Early in 2010 the Board began discussions and deliberations related to Board structure, the number of election districts, and the creation of new election district lines to accommodate the population changes that as of February 2011 were documented by the 2010 Decennial Census. For the last several months, the Board has considered many alternative redistricting plans and, in March, the Board provided final direction to staff that resulted in the 2011 Redistricting Plan. The purpose of this item is to transmit to the Board amendments to Chapter 207 (Attachment 1) and Chapter 209 (Attachment 2) of the Codified Ordinances of Loudoun County that will (1) establish eight new election districts, (2) amend voting precincts and (3) amend polling places. For the Board's information, staff is also providing in this item a comprehensive package of information related to the 2011 Redistricting Plan.

III. Committee of the Whole

2. Chesapeake Bay Preservation Act Amendments: CPAM 2009-0002, ZOAM 2009-0004, DOAM 2009-0004/Proposed Chapter 1222 of the Codified Ordinances of Loudoun County and Amendments to Chapters 1066 and 1220 of the Codified Ordinances of Loudoun County (Edmonds/Stultz/Gorney/Wharton)/ During the April 5, 2011 Committee of the Whole Meeting, the Board continued discussion of the issues outlined in the Stakeholder Issues Matrix with Staff Recommendations – Proposed Review Order” (“Issues Matrix”). The Board revisited Issue 10 and reviewed Issues 19-23. Staff has updated the Issues Matrix to reflect the action taken during the April 5, 2011 meeting. The Board also requested that staff review the recording from the March 1,

2011 Board Business Meeting to confirm the action taken regarding Issue #1 [mapping the Resource Protection Area (RPA)]. Staff subsequently forwarded a transcript of the discussion to the Board, which confirmed the Board's support for Option #5 (use the RPA as currently mapped and do not require additional RPA delineations). At the April 26, 2011 Committee of the Whole Meeting, the Board will continue to review and discuss the Issues Matrix.

IV. Adjourn

Please note:

Copies of agenda items are available in the County Administrator's Office and also available on-line at <http://www.loudoun.gov/bosdocuments>.

If you require any type of reasonable accommodation, as a result of a physical, sensory, or mental disability, to participate in this meeting, please contact Jeanette Gilbert at (703) 771-5679. Three days notice is requested.

FM Assistive Listening System is available at the meeting. Agenda – 04/26/11